



Government of the District of Columbia  
Vincent C. Gray, Mayor  
Department of Insurance, Securities and Banking



Chester A. McPherson  
Acting Commissioner

IN THE MATTER OF:	)	
	)	
LILO MONEY WIRING SERVICES, LLC	)	
1503 9 <sup>th</sup> Street, N.W., Suite 202	)	
Washington, D.C. 20001	)	RE: ADMINISTRATIVE ORDER
	)	ORDER NO: BB-CD-01-14
	)	
Respondent.	)	
_____	)	

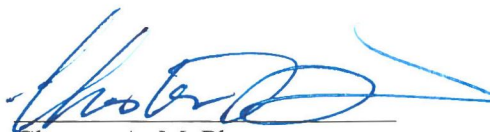
**FINAL ORDER**

Upon consideration of the Proposed Findings of Fact and Conclusions of Law in the above-captioned matter and the entire record herein, on this 10<sup>th</sup> day of December, 2014, I hereby adopt the Hearing Officer's Findings issued on **December 9, 2014**. Accordingly, it is hereby

**ORDERED**, that a Permanent Cease and Desist Order be issued against the Respondent, it is further

**ORDERED**, that the Respondent pay a civil penalty in the amount of **\$62,025** to the Department of Insurance, Securities and Banking. The fine shall be made payable to the D. C. Treasurer in the form of a cashier's check which shall be delivered to the Department of Insurance, Securities and Banking, Attn: Associate Commissioner Dana Sheppard, at 810 First Street, NE, Suite 701, Washington, DC 20002, it is further

**ORDERED**, that the fine shall be paid within 30 days of receipt of this Order.



Chester A. McPherson  
Acting Commissioner  
Department of Insurance, Securities  
and Banking

Dated this 10<sup>th</sup> day of December, 2014